RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan)

RESOLUTION NO. 20-070

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the power "to manage any funds within the exclusive
3		control of the Tohono O'odham Nation, including proceeds derived from lands
4		and resources of the Tohono O'odham Nation" (Constitution, Article VI, Section
5		1(d)(2)); and
6	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative IN-97-01, the "Tohono
7		O'odham Voice in the Use of Gaming Revenues," which authorizes per capita
8		payments to the Nation's members provided that sufficient gaming revenues are
9		available; and
10	WHEREAS,	the Nation has not had sufficient gaming revenues since the fourth per capita
11		distribution authorized on March 18, 2009 pursuant to Resolution 09-136; and
12	WHEREAS,	the Nation's leadership has identified non-gaming revenues available for
13	:	distribution to eligible members that can be authorized by the Tohono O'odham
14		Legislative Council; and
15	WHEREAS,	the Nation proposes the 2020 Tohono O'odham Nation Non-Gaming Per Capita
16		Plan to govern the funding, administration and disbursement of the 2020 Non-
17		Gaming Per Capita; and
18	WHEREAS,	the Investment Committee, Budget and Finance Committee, and the Nation's
19		Chairperson have reviewed the 2020 Tohono O'odham Nation Non-Gaming Per
20		Capita Plan and recommend its adoption.
21	NOW, THERI	FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it:
22		(1) adopts the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan;
23		(2) authorizes the establishment of a new bank account at Bank of America to
24		facilitate issuance of the per capita payments;
25		(3) authorizes the release of the OST Settlement account from the Economic
26		Development Reserve previously established by Resolution No. 14-560 and
27		appropriates the amount of \$27,500,000 from the OST Settlement Fund to
28		pay for the non-gaming per capita distribution; and
29		(4) appropriates Ramah Settlement funds including accrued investment
30		income currently held in the Nation's general fund in the amount of
31		\$8,900,000 for the non-gaming per capita distribution.
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RESOLUTION NO. <u>20-070</u> (Adopting 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan) Page 2 of 2

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 92ND day of MARCH. 2020 at a meeting at which a quorum was present with a vote of 2,842.45 FOR; 333.25 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary-Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Council

ATTEST

day of

March , 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the

day of

day of

March , 2020 at 3:0000 o'clock, p.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

> NED NORKIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

TOHONO O'ODHAM LEGISLATIVE COUNCIL

RESOLUTION NO. <u>20-070</u> (Adopting 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan) Page 3 of 2

Mum., 2020, at 9'07 o'clock,Qm.	teturned to the Legislative Secretary on the	2
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	vonne Wilson, Legislative Secretary	
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ACTION: ADOPTING 2020 TOHONO O'ODHAM NATION NON-GAMING PER CAPITA PLAN

MOVED: COUNCILWOMAN MARLAKAY HENRY SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: MARCH 02, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. LEANDER MASE	192.40	x			_
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	x			
CHUKUT KUK 347.5		173.75	X			
347.3	(Juanita Homer) <i>(Present)</i> 2. MARLAKAY HENRY (Billman Lopez)	173.75	x			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	x			
279.3	() 2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			·
202.3	2. GRACE MANUEL ()	132.25	x			
HICKIWAN 213,8	1. SANDRA D. ORTEGA	106.90		X		X
413.8	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90		X	į	
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	X			
230.7	2. MARIETTA MARTIN	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	Х			X
235.6	() 2. JANA MONTANA <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	117.80	x			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
238.3	(Adam Andrews) 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45		X		
SCHUK TOAK 189.0		94.50	X			
189.0	(Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	x			
SELLS	1. EVELYN JUAN MANUEL	273.55	X			
547.1	2. ARTHUR WILSON	273.55	x			
SIF OIDAK	1. LUCINDA ALLEN (Volonda Carola)	122.25	X	-		
244.5	(Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
	TOTAL	3,175.7	2,842.45	333.25	-0-	[02]